

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

UNITED STATES OF AMERICA,)
)
)
Plaintiff,)
)
)
v.) CR19-00898PHXDLR
)
)
David Allen Harbour)
)
)
Defendant.)

DECLARATION OF PUBLICATION

In accordance with 21 U.S.C. § 853(n)(1) and Rule 32.2(b)(6)(C) of the Federal Rules of Criminal Procedure, notice of the forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on December 06, 2023 and ending on January 04, 2024. (See, Attachment 1).

I declare under penalty of perjury that the foregoing is true and correct. Executed on January 11, 2024 at Phoenix, AZ.

/s/ Joseph Bozdech

Joseph Bozdech
AUSA

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**
COURT CASE NUMBER: CR19-00898PHXDLR; NOTICE OF FORFEITURE

Notice is hereby given that on November 06, 2023, in the case of U.S. v. David Allen Harbour, Court Case Number CR19-00898PHXDLR, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous jewelry Ser No: see items list (19-FBI-008636), including the following items: 1 18 karat white gold diamond cuff bracelet, Ser No: None; 1 18 karat yellow and white gold custom Kansas University Jayhawk pendant and cable chain, Ser No: None; 1 Scott Kay engraved platinum classic band stamped PT950, Ser No: None; 1 Hamra Jewelers engraved custom platinum diamond ring, Ser No: None; 1 Patek Philippe stainless steel nautilus watch and steel bracelet with stamp A384EAP, Ser No: None; 1 Engraved custom platinum eternity band, Ser No: None; 1 Rolex Day-Date Pearlmaster watch with masterpiece bracelet, Ser No: G527156 which was seized from David Harbour on August 05, 2019 at 8901 N. Martingale Rd, located in Paradise Valley, AZ

\$3,000.00 U.S. Currency from the residence at 8901 N. Martingale Rd, Paradise Valley, AZ (19-FBI-009302) which was seized from David Harbour on August 05, 2019 at 8901 N. Martingale Rd, located in Paradise Valley, AZ

Paradise Valley Country Club Equity in the amount of \$12,437.42 (24-FBI-000680) which was seized from David Harbour on December 04, 2023 at 8901 N. Martingale Rd, located in Paradise Valley, AZ

Whisper Rock Golf Club Membership in the amount of \$52,819.77 (24-FBI-000684) which was seized from David Harbour on December 05, 2023 at 8901 N. Martingale Rd, located in Paradise Valley, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (December 06, 2023) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 401 W Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Joseph Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21

U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Joseph Bozdech, 40 North Central Avenue, Suite 1800, Phoenix, AZ 85004. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between December 6, 2023 and January 04, 2024. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. David Allen Harbour

Court Case No: CR19-00898PHXDLR
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	12/06/2023	23.9	Verified
2	12/07/2023	23.9	Verified
3	12/08/2023	23.8	Verified
4	12/09/2023	23.9	Verified
5	12/10/2023	23.9	Verified
6	12/11/2023	23.9	Verified
7	12/12/2023	23.9	Verified
8	12/13/2023	23.9	Verified
9	12/14/2023	23.9	Verified
10	12/15/2023	23.9	Verified
11	12/16/2023	23.9	Verified
12	12/17/2023	23.9	Verified
13	12/18/2023	24.0	Verified
14	12/19/2023	24.0	Verified
15	12/20/2023	23.9	Verified
16	12/21/2023	23.9	Verified
17	12/22/2023	23.9	Verified
18	12/23/2023	23.9	Verified
19	12/24/2023	23.9	Verified
20	12/25/2023	23.9	Verified
21	12/26/2023	23.8	Verified
22	12/27/2023	23.8	Verified
23	12/28/2023	23.9	Verified
24	12/29/2023	23.9	Verified
25	12/30/2023	23.9	Verified
26	12/31/2023	23.9	Verified
27	01/01/2024	24.0	Verified
28	01/02/2024	23.9	Verified
29	01/03/2024	23.9	Verified
30	01/04/2024	23.8	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.